



Can Fin Homes Limited

Registered Office
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Near Lalbagh West Gate, Basavanagudi
BENGALURU – 560 004
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Web: www.canfinhomes.com
CIN: L85110KA1987PLC008699

CFHRO SE CS LODR 263/2023

September 27, 2023

ONLINE SUBMISSION

BSE Limited

Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 511196

Dear Sirs,

Sub: Outcome of Board Meeting

Ref.: Our Letter No. CFHRO SE CS LODR 252/2023 dated September 21, 2023

With reference to the above letter we wish to inform that the Board of Directors of the Company at its Meeting held today i.e., September 27, 2023, the following businesses were transacted and necessary approvals have been obtained:

1. Approval of the Board for Offer or invitation for subscription of Non-Convertible Debentures:

The Board of Directors, at the above meeting, has given necessary approvals and authorisations for issue of Non-Convertible Debentures, on private placement basis upto an extent of Rs.4000 Crores, as approved by the Members at the 36th Annual General Meeting (AGM) of the Company held on July 19, 2023, for issue in one or more tranches, for a period upto the date of the AGM of the financial year 2023-24. The Board has authorized a Committee to decide on the terms and conditions of the Issue (e.g. timing of the Issue, type of issue, size, number of securities, tenure, coupon etc.)

2. Change in Key Managerial Personnel – Company Secretary:

The Board of Directors has appointed Shri. Nilesh Jain, ACS (Membership No. A18320) as the Company Secretary, Key Managerial Personnel (KMP) and as the Compliance Officer of the Company for the purpose of SEBI compliances, with effect from September 27, 2023 in terms of the provisions of Section 203 and all other applicable provisions of the Companies Act, 2013 read with the applicable Rules.

The details as per the requirement under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sl. No.	Particulars	Shri. Nilesh Jain (Appointment)
1	<i>Reason for Change</i>	Appointment as Company Secretary and Key Managerial Personnel (KMP) and as the Compliance Officer for the purpose of SEBI compliances.
2	<i>Date of appointment/ re-appointment/cessation and Term of appointment/ re-appointment</i>	September 27, 2023 For a period up to the age of superannuation.
3	<i>Brief Profile for appointment</i>	Mr. Nilesh Jain aged 47 years, is a 2004 batch Company Secretary, currently residing in Mumbai. He is a B.Com. and LLB from Mohan Lal Sukhadia University, Udaipur, Rajasthan. He is a member of Institute of Cost and Management Accountants of India (ICMAI). He has around 20 years of experience working in various Companies.
4	<i>Disclosure of relationship between directors</i>	Not Applicable

This intimation is submitted pursuant to Regulation 30 read with Para A of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The meeting of the Board of Directors commenced at 1:45 p.m. and concluded at 2:55 p.m.

The above intimation is also being uploaded on the website of the Company www.canfinhomes.com

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited,

Apurav Agarwal
Chief Financial Officer